

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 844709 (6)

1. Corporation Name

HARLAND BARTHOLOMEW & ASSOCIATES, INC.

Principal Place of Business

**5885 RIDGEWAY CENTER PARKWAY
SUITE 100
MEMPHIS TN 38120**

Mailing Address

**5885 RIDGEWAY CENTER PARKWAY
SUITE 100
MEMPHIS TN 38120**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/29/1979

3a. Date of Last Report
05/01/1994

4. FEI Number
62-1068179

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26

100 WEST WALNUT STREET

Suite, Apt. #, etc.

27 **ROOM T-1107**

City & State

28 **PASADENA, CA**

Zip

29 **91124**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	BENNETT, J.H.
STREET ADDRESS	100 W. WALNUT ST.
CITY, ST, ZIP	PASA DENA CA 91124
TITLE	EVD
NAME	LOVEN, A.W.
STREET ADDRESS	100 W. WALNUT ST.
CITY, ST, ZIP	PASADENA CA 91124
TITLE	V
NAME	BRYANT, C. H.
STREET ADDRESS	2701 UNION AVE. EXTENDED
CITY, ST, ZIP	MEMPHIS TN
TITLE	VT
NAME	EBY, C C
STREET ADDRESS	1133 15TH STREET, N.W.
CITY, ST, ZIP	WASHINGTON DC
TITLE	VAS
NAME	LOCKWOOD, J. C.
STREET ADDRESS	1133 15TH STREET, N.W.
CITY, ST, ZIP	WASHINGTON DC
TITLE	S
NAME	RICKARD, MAXINE
STREET ADDRESS	2701 UNION AVE. EXTENDED
CITY, ST, ZIP	MEMPHIS TN

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	5885 RIDGEWAY CENTER PARKWAY
3.4 CITY, ST, ZIP	MEMPHIS, TN 38120
4.1 TITLE	☒ Change ☒ Addition
4.2 NAME	
4.3 STREET ADDRESS	ASSISTANT TREASURER, VP
4.4 CITY, ST, ZIP	20005
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	SR. V.P., TREASURER
5.3 STREET ADDRESS	BOWER, C. A.
5.4 CITY, ST, ZIP	100 WEST WALNUT STREET
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	PASADENA, CA 91124
6.4 CITY, ST, ZIP	
6.5 STREET ADDRESS	5885 RIDGEWAY CENTER PARKWAY
6.6 CITY, ST, ZIP	MEMPHIS, TN 38120

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE: X

P.R. Fetterolf

P.R. FETTEROLF

4/25/95

(818)440-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

844709

HARLAND BARTHOLOMEW & ASSOCIATES, INC.

LIST OF OFFICERS

J.H.BENNETT-PRES.

A.W.LOVEN-EXEC.V.P.

C.A.BOWER-SR.V.P.,TREAS.

D.D.TEMPLEMAN-SR.V.P.

R.B.BAX-V.P.

C.H.BRYANT-V.P

R.A.DUCHEK-V.P.

C.C.EBY-V.P.,ASSNT.TREAS.

A.J.HAUGE-V.P.

G.E.HULL-V.P.

R.A.MANNEBACH-V.P.

P.J.MORRIS-V.P.

R.P.SMITH-V.P.

E.H.YERKES-V.P.

M.M.RICKARD-SECT'Y

B.L.BEAL-ASSNT.SECT'Y

P.R.FETTEROLF-ASSNT.SECT'Y

L.D.MITCHELL, JR. -

ASSNT.SECT'Y

R.W.JONES-ASSNT.TREAS.

ADDRESSES

100 W. WALNUT ST., PASADENA, CA 91124

100 W. WALNUT ST., PASADENA, CA 91124

100 W. WALNUT ST., PASADENA, CA 91124

100 W. WALNUT ST., PASADENA, CA 91124

400 WOODS MILL ROAD SOUTH, STE.330,
CHESTERFIELD, MO 63017

5885 RIDGEWAY CENTER PARKWAY,
MEMPHIS, TN 38120

2233 WATT AVENUE, STE.330
SACRAMENTO, CA 95825

1133 15TH ST., N.W. WASHINGTON, D.C. 20005

2233 WATT AVENUE, STE.330
SACRAMENTO, CA 95825

10521 ROSE HAVEN STREET FAIRFAX, VA 22030

400 WOODS MILL ROAD SOUTH, STE.330
CHESTERFIELD, MO 63017

199 S. LOS ROBLES, PASADENA, CA 91109

100 W. WALNUT ST., PASADENA, CA 91124

4417 BEACH BLVD.SUITE 400,
JACKSONVILLE, FL 32207

5885 RIDGEWAY CENTER PARKWAY,
MEMPHIS, TN 38120

100 W. WALNUT ST., PASADENA, CA 91124

100 W. WALNUT ST., PASADENA, CA 91124

12621 FEATHERWOOD, HOUSTON, TX 77034

100 W. WALNUT ST., PASADENA, CA 91124

LIST OF DIRECTORS

R.B.BAX

400 WOODS MILL ROAD SOUTH, STE.330,
CHESTERFIELD, MO 63017

J.H.BENNETT

100 W. WALNUT ST., PASADENA, CA 91124

A.W.LOVEN

100 W. WALNUT ST., PASADENA, CA 91124